Personnel Committee Meeting – September 12, 2022

The Personnel Committee of the City of Aledo met in Open Session in the Council Chambers of the City Hall building on September 12, 2022. Committee Chair DIXON called the meeting to order at 6:00 P.M. The roll was called, whereupon the following committee members answered present:

Aldermen ILA BERTRAND, MICHAEL CHAUSSE, DENNIS DIXON, and LINDA SARABASA. Mayor CHRISTOPHER HAGLOCH.

Also present was JAROD DALE, City Clerk

Minutes: <u>Motion was made</u> by ALD. SARABASA and <u>seconded by ALD</u>. CHAUSSE to approve the meeting minutes of December 20, 2021 as presented. A Unanimous voice vote followed in agreement.

Public Comment: No Report.

Old Business: No Report.

New Business: No Report.

Closed Session:

Motion was made by ALDERMAN CHAUSSE and seconded by ALDERMAN SARABASA to adjourn to closed session to discuss:

Personnel Section 2(c)(1) Open Meetings Act

A Roll call vote was recorded as follows:

YEAS: Bertrand, Chausse, Dixon, and Sarabasa. NO: None. <u>Motion carried</u>. 4 yeas, 0 nays. The meeting was recessed to closed session at 6:02 P.M.

RECONVENE IN OPEN SESSION:

Committee reconvened in open session at 6:28 P.M. Roll call was taken with the following answering present: ALDERMEN BERTRAND, CHAUSSE, DIXON, and SARABASA, MAYOR HAGLOCH, as well as, CITY CLERK DALE.

Motion was made by ALDERMAN CHAUSSE and seconded by ALDERMAN DIXON to temporarily compensate the positions of Lieutenant, Sergeant, Director of Public Works & Utilities and City Clerk (Office Manager) regarding additional work in the absence of the City Administrator & Chief of Police in the amount of \$192.00 per pay-period. A Roll call vote was recorded as follows:

YEAS: Chausse, Dixon, Sarabasa, and Bertrand. NO: None. Motion carried. 4 yeas, 0 nays.

ADJOURNMENT: There being no further business, motion CHAUSSE and seconded by ALDERMAN SARABASA that Unanimous voice vote followed in agreement. Meeting was a	t the meeting be adjourned.
	Jarod Dale, City Clerk